

AGENDA

Meeting of the Winfield Town Council Tuesday, January 11th, 2022 at 6:30 pm or Immediately Following the Town Council Executive Session

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Gerald Stiener, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; Rick Anderson, Clerk-Treasurer; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Town Marshal, Dan Ball; Town Administrator/Planning and Zoning Administrator, Nick Bellar.

ORGANIZATIONAL MATTERS:

- 1. Appointment of President
- 2. Appointment of Vice President
- 3. Selection of Newspaper for Public Notices
- 4. Other Council Representative Appointments:
 - a. Lake County Solid Waste Board
 - b. Zoning & Planning Commission
 - c. LOFS Fire Force
 - d. Community Development Block Grant

- e. Town Marshal
- f. NIRPC
- g. Building Administration
- h. Office
- i. Street Department
- j. Parks and Events
- k. Community Development

BOARD APPOINTMENTS:

- 1. Redevelopment Commission
- 2. Stormwater Board
- 3. Sewer Board

PUBLIC COMMENT (Agenda Items):

<u>CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda)</u>:

UNFINISHED/DEFERRED BUSINESS:

- 1. Consideration of Contracted Mowing Proposals for Town Parks and Government Center for 2022.
- 2. Pay Application #3, Rieth-Riley Construction, 109th Ave. and Grand Blvd. Intersection Project \$489,671.23.
- 3. Request for Approval to Pay Milestone Contractors North, Doubletree East and County Line Road Paving Repairs, \$24,920.00.

NEW BUSINESS:

- 1. Discussion of Lease of New Police Pursuit Vehicles through Indiana Bond Bank.
- 2. Discussion of Trash/Recycling Contract.

FUTURE MEETINGS:

Board of Zoning Appeals – Thursday, January 13, 2022 at 5:30PM Plan Commission – Thursday, January 13, 2022 at 6:00PM Sewer Board – Tuesday, January 25th, 2022 at 6:00PM Town Council – Tuesday, January 25th, 2022 at 6:30PM

ADJOURNMENT

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665